

REGULAR SESSION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F
BOARD MEETING MINUTES

May 17, 2017

1. Call to Order.

The Board of Directors of Denton County Fresh Water Supply District No. 1-F convened, with attorney Sara Landiak presiding, at 14925 Landmark Boulevard, Dallas, Texas 75254.

Evidence was presented that public notice of such meeting had been given, as required by law, and the attendance of the Board of Directors was taken. A quorum was present for the meeting.

Board Members in Attendance:

Colleen M. Marchetti, Secretary

Cheryl Mabery, Treasurer/Asst. Secretary

Jose Antonio Muñoz, Assistant Secretary

Board Members Absent:

Matthew Taylor, President

C. S. Kelso, Vice President

Staff & Advisors in Attendance:

John Philip Brosseau, General Manager

Kristina Clark, Director of Administration

Sara Landiak, Attorney, WinsteadPC

Robert Flint, Chief Financial Officer

Others in Attendance:

Audrey Wiseman, resident

Salimah Virani, resident

Anna Smith, resident

Nazira Karowadia, resident

Rathin Patel, resident

2. Public Communications and Comments.

Ms. Landiak opened the meeting for Public Communications and Comment. The following comments were made: Who is responsible for the maintenance of Parks with a pool; the HOA is responsible for maintenance. The District will maintain the others.

On Essex Lane, equipment has been left that blocks view of traffic, noted.

Standing water at Bans Crown and behind Windhaven, per Mr. Brosseau, stated " it looks like irrigation" and requested that they send the address so comments can be sen to irrigation company.

Meeting location to far away. Ms. Clark stated that the location was at the Boards direction. City of Lewisville spoke of Board responsibility and moving the meeting to Castle Hills would be incovient for the Directors.

Who do we talk to if HOA won't respond to emails, per Mr. Brosseau, copy VP Builder on emails

Meeting awarness, District posts as required by statutes. Mr.Muñoz posts them as well.

Ms. Marchetti, spoke of board responsibility and moving the metting to Castle Hills, would be inconvenient for directors

Mr. Muñoz, "flyers are needed advising the residents the responsibilities of the HOA and District".

No trash service before 7:00am or after 7:00pm

After discussion and no further comments a motion was made to close the public comment section of the meeting.

Motion: Colleen M. Marchetti, Secretary

Second: Cheryl Mabery, Treasurer/Asst. Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

3. Opening Remarks. A. Staff - None. B. Presentations - None.

CONSENT AGENDA

Ms. Landiak moved on to the Consent Agenda. The Board was presented with the General Manager's Report and associated documents. After all questions were answered and all remarks heard and with no further discussion a motion was made to approve the consent agenda. Drafts items are collectively included in the Board packet and attach hereto as EXHIBIT "A".

Motion: Cheryl Mabery, Treasurer/Asst. Secretary

Second: Jose Antonio Muñoz, Assistant Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

The Consent Agenda items considered were:

4. Adopt Minutes of the March 22, 2017 Board meeting.

5. Approval of the General Manager's report with regard, but not limited to, Monthly Unaudited Financial Reports and if applicable, the Quarterly Investment Report; Monthly Tax Collection Report; Monthly Water and Sewer Report and Monthly Construction Activity Reports; and Ongoing Task List Items, if applicable.

6. Approval of construction pay applications, payment requisitions, change orders, and if applicable, award recommendations, bid solicitations, and/or proposals for any projects within the District.

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Discuss and review homestead exemption options;

Ms. Landiak reviewed the agenda item and this item was table to next meeting

Motion:

Second:

The votes were: 0 Yes, with 0 No, and 0 Abstained. The item was tabled.

8. Discuss and consider options regarding missing sidewalk at the west right-of-way of Old Denton and take any action necessary;

9. Discuss and review matters raised at the May 8, 2017 CHNE resident's meeting and consider action and add agenda items at the next meeting, if applicable;

Mr. Brosseau went over CHNE resident meeting, topics.

Add start and stop times for trash pick up

Colleen M Marchetti advised that the HOA Budget is online

Soccer field drainage issue

10. Review and consider items to add to the next Board agenda;

Taxes, Budget and Homestead exemption

11. Adjournment.

After all business was conducted and there was no further comments a motion was made to adjourn the meeting.

Motion: Jose Antonio Muñoz, Assistant Secretary

Second: Cheryl Mabery, Treasurer/Asst. Secretary

The votes were: 3 Yes, with 0 No, and 0 Abstained. The Motion passed.

Approved and adopted: Wednesday, June 21, 2017



Colleen M. Marchetti, Secretary, Board of Directors
Denton County Fresh Water Supply District No. 1-F

(DISTRICT SEAL)